

May 4th 2020

- 9:03 Reconvene. Rein, Hammeke and Lewis present. Pledge of Allegiance.
- Deborah Lewis discussed the distribution of the mail. The Treasures Office and Register of Deeds Office are not getting their mail in a timely manner. The Commissioners discussed activating the key fobs in the other offices so they can have access to the maintenance room to retrieve their mail. The County Clerk's Office does not distribute the mail. In the absence of the custodian – the County Attorney distributes the mail.
- 9:08 **Deborah Lewis motioned for Executive Session for personnel exception. Philip Hammeke seconded motion. Motion carried.** Executive session for 10 minutes.
- 9:18 Reconvene. No Action Taken.
- Reviewed Vouchers and signed Checks.
- 10:03 The Extension Office presented on their program. Those in attendance were Kyle Grant, Jennifer Webster, Melonie Myers, Richard Josefiak, Justin Rowan, and Bethany Smith. Last summer they took twenty-five kids and eight counselors to 4H camp. Seven kids attended Discovery Days at the K-State campus where they were able to experience college life. This year, KSU will be offering a virtual Discovery Day at the end of May. Cost is free. Larned Pride has been very active. They meet Mondays at lunch. They put on the Easter egg hunts and the community garden. They have planted hundreds of peppers, tomatoes, and onions, wanting a high yield of what the community will take. Pride is working with the city to update Moffett Stadium and are contributing 10% to the updates. Jennifer has been going out the schools. She's been to Pawnee Heights. She organized Bonding through Board games for the fourth and fifth grade students in Larned. Seventeen first responders attended. They played board games and dodge ball with the students. Jennifer has been partnering with Barton and Rush counties for Pioneer Women. They participated in a freezer meal program. Women in Finance is a farm finance program where participants learned about harvest meals, niche farming, and crops. The Summer Food Buddies program went well last year. They fed lunch and a take home food pack to 100 kids in Pawnee County. The cost is \$230 per child per summer. Funding is received from donations county wide. They will not be providing the Summer Food Buddies this summer. They need another building to prepare and distribute the food packs in order to comply with social distancing regulations. Kyle Grant completed the Banker's tour. They toured 150 miles of pastures, trees, and cover crop. In January and February there were several Agriculture programs. The Sheriff's department explained the importance of branding livestock. The Agriculture Commissioner discussed vaccinations including safe handling and storage of vaccinations. The fourth grade Ag day and Chicks-r-us were canceled. They were able to do Club Day. The Crops and Livestock supper attendance increased this year to 130 people. There are 126 kids enrolled in 4H. After FFA day, there were several 8th graders who asked to join 4H. FFA will be adopted into the Fair. The Fair Board will meet to determine the status of the County Fair. The Extension Office will present the Budget Proposal to the Commissions to look over before July 1st. Meeting ended 10:28 am.
- 10:33 Judge Gatterman inquired about installing plexiglass in the District Court Clerk's Office. Discussed what re-opening would look like and will need to consult with the Public Health Officer. When they reopen, the courtroom needs to be disinfected after each hearing and masks need to be worn by everyone. County Attorney, Doug McNett entered the meeting. The Commissioners will keep in contact regarding the plexiglass. Meeting ended at 10:53 am.
- 10:59 Local Emergency Preparedness Committee (LEPC)

Members present: Doug McNett, Cheryl Hoberect

Members present through Zoom: Scott King, Cindy Smith, Joni Bariger, Antonio Hearn, Jason Zink, Mark Wagner, Kendal Lothman, Joel Davis, Brian Stahlecker, Wayne Gore, Bryce Wachs, Kurt Demel, Lesia Dipman, Dustin Thacker, William Nusser, Shawn Bayse, Brad Eilts, Bud Tabler, Julie Kampe.

Commissioner Rein, PNCO courthouse is still open under restricted access.

Joni Bariger, LSH will continue practicing the same restrictions for two more weeks.

Mark Wagner, PNCO Emergency Manager, reported that he may be able to get surgical masks through the State but they are mainly for medical personnel.

Lesia Dipman, LSH will have a slow opening. One staff member tested positive for COVID-19. Staff members are wearing masks when with patients and around others if they are within six feet. Temperatures are being taken on everyone. Nothing has changed, they are just continuing with what they have been doing.

Wayne Gore, LJCF reported the Screening process is going well. No one who is sick goes to LJCF. If they are ill, they will be transported to Lansing. Jason Zink asked if there are inmates now. Yes, there are within a maximum of 36.

Bryce Wachs, USD #495 Superintendent reports that nothing as changed from the school stand point. They are starting to plan for activities at the school for June 1st. The district meal plan ends on May 20th and will transfer to Debbie Makings at that point.

Melonie Urban: will start services in the OR on May 11th. They are working on spacing to keep everyone separated. The patients will be tested then isolated at home until their surgery date.

William Nusser, Larned City Mayor reported that there is a zoom meeting tonight and they will discuss possibly opening the pool.

Heart of Kansas reports they are continuing to do everything thing the same.

Brad Eilts, Larned City Manager reported that they will be cautiously opening back up. The functionality of the split teams is going well.

Cheryl Hoberect, PNCO Health Department: the office is busy doing follow up. There have been approximately 50 tests in Pawnee County. Meeting ended at 11:25

11:26

Cheryl Hoberect passed out KAC slides and a re-opening plan. The PNCO Health Department has masks that can be used until they run out. Discussed buying cloth masks for each employee, will need 100. Commissioner Rein asked how to ensure the continuity of operations when the court house opens back up.

The PNCO court house will continue with split staff. Once the courthouse is open to the public, everyone entering the court house will need to wear a mask as one more precaution. Pawnee Heights school would like to hand out diplomas during Friday Night Lights at the football field. They only have 10 students. There would only be 10 cars and they would have to stay in their cars. The students would pick up the diploma from the table. This doesn't align with the governor's plan. Discussion about installing plexiglass in each department, providing masks, and the Health Department still has hand sanitizer. Nothing changes in the court house for the next two weeks. Re-opening plan is approved. Meeting ended at 12:21 pm.

12:22

Aimee Norris, Clerk's Office discussed proposal for new AS400 server. It would be taken out of the tech, clerk, and election budgets. Commissioners reviewed the paperwork. **Commissioner Lewis made a motion to accept the proposal from Sirius to update the server and software as presented by the Clerk's Office. Commissioner Hammeke seconded the motion. Motion carried unanimously.**

- 12:23 Reviewed, corrected and approved Minutes from the April 27th meeting.
- 12:50 Commissioner Lewis did not receive a copy of the Commissioner's Meeting Agenda. A copy needs to be sent out each Friday.
- 12:56 Meeting adjourned. Next meeting, Monday, May 11, 2020.



**For the Board:
Chair, Board of Commissioners**

Ruth Saught by Anne Novais,
**Attest:
County Clerk**